COUNTY OF UNION, ILLINOIS

RESOLUTION APPOINTING DIRECTORS OF THE UNION COUNTY HOSPITAL DISTRICT

WHEREAS, pursuant to 70 ILCS 910/11, the Board of Commissioners of the County of Union, Illinois shall appoint directors to the Union County Hospital District upon the expiration of the terms of such directors; and

WHEREAS, the term of one director of the Union County Hospital District has expired; and

WHEREAS, the Board of Commissioners of the County of Union, Illinois has determined that Mike Stegle shall be appointed as director of the Union County Hospital District.

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the County of Union, Illinois as follows:

<u>Section 1</u>: The following individual is appointed as directors of the Union County Hospital District for the following term:

Mike Stegle, for the term beginning July 1, 2018 and expiring on June 30, 2021.

Section 2: The Union County Clerk shall transmit a copy of this Resolution to the Union County Hospital District.

PASSED AND APPROVED at a regular meeting of the Board of Commissioners of the County of Union, Illinois this 10th day of August, 2018.

Bobby Toler Jr., Chairman
ATTEST: Sonda Benefield Vonda Benefield Union County Clerk
Commissioners voting age: Danny Hartline, Bobby Toler Tr., Max Miller, David Gould
Commissioners voting nay:
Abstention(s):
Absent: No le Fact